**Tuesday, July 18, 2023**

**2:00 p.m.**

**Governor’s Bear Butte Room**

**2nd floor Capitol**

**Call in information: +1 605 679 7263**

**Phone Conference ID: 666 245 913#**

1. Call to order.
2. Approve minutes from the meeting on June 20, 2023.
3. Approve monthly meeting agenda.
4. State Hosting Reimbursement Request – SDCL 3-9-2.1
* Department of Tourism
	+ Deferred item from previous month, Lakota Youth Development on March 28, 2023, in Herrick.
	+ Hosted South Dakota Native Tourism Alliance in Chamberlain on June 12-13, 2023.
1. Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
* Department of Game, Fish, and Parks
	+ Ryan Pearson requesting reimbursement for Wildlife Conservation Officer training duties during May 16-29, 2023.
	+ Emmett Keyser requesting reimbursement for lunch meal Leadership Training Class held in Sioux Falls on June 7th, 2023
* Department of Education
	+ Good to Great Workshop Teachers training held in Pierre on June 8, 2023.
	+ Virtual school workgroup held in Pierre on June 8, 2023.
* Department of Labor & Regulations
	+ Reemployment Assistance 2023 Conference held in Aberdeen on June 14, 2023.
* Department of Transportation
	+ Intern & Seasonal Appreciation Day held in Pierre on July 12, 2023.
1. Action Items
* Department of Corrections
* Secretary Kelli Wasko is requesting an additional Household Moving Allowance approval for the remainder of her family’s move to Pierre.
* Department of Education
	+ Requesting excess in-state lodging for individuals that attended the Good to Great Workgroup in Pierre on June 7-8, 2023.
* Department of Public Safety
	+ Requesting excess in-state rate lodging for Ben Maisel who stayed in Sioux Falls on June 13-17, 2023.
	+ Requesting excess in-state rate lodging for Donald Henry who stayed in Sioux Falls on June 14-17, 2023.
	+ Hosted Annually Wildland Fire all staff meeting & training held in Hill City on May 23, 2023.
1. Debt Write Offs
* Department of Transportation requesting twelve debt write offs totaling $4,584.49.
1. Public Comment
2. Adjournment